

# **CHS2010 BUILDING COMMITTEE**

## **MINUTES**

**A meeting of the CHS2010 Building Committee held on Monday, April 24, 2006, at the Cumberland High School Library, 2600 Mendon Road, was called to order by Craig Dwyer, Chairman Pro Tem at 6:04 PM, with the following present:**

**Paul DiModica, Craig Dwyer, Bob Geddes, Donna Morelle, Earl Wood**  
**Also Attending: Steve Driscoll, Richard Hilton, Tom Letourneau, Mark Lindgren, Craig Showstead, Paul Barrett; Mike McKeon, Ed Cifune, Bonne DeSouza of KBA; Steve Morri, Mark Maroni and Kosta Bitsis of Dimeo**

**Absent: Keith Davignon, Chair, Tom Bruce**

### **I. Discussion Phase III**

**Technology - Mr. McKeon introduced Mr. Goodrich and Mr. Faria of Edvance. Mr. Goodrich explained their proposal based on the scope worked out with Mr. Barrett. This will address the design and the infrastructure. Mr. Barrett stated this is for the wall in for ten facilities; from the wall out was not put in the bond, except for the High School. The Superintendent stated the two leased facilities are unknowns at this time. They may be addressed with wireless features. Mr. Goodrich noted the importance to coordinate installation with the electrical. The proposed technology program development was \$5,000; technology infrastructure design**

development \$153,000, bidding and construction administration \$38,000 and technology equipment design and procurement based on a tech equipment budget of up to \$1 million dollars \$50,000. Mr. McKeon stated installation would be directed through KBA as a reimbursable. Discussion ensued regarding where the funding would come from and the increase in KBA's fee and whether approval was needed from the Town Council. Mr. Bitsis noted the urgency in order to start on the gym. He asked if at least that portion could be approved. On a motion by Mr. DiModica, and a second by Mr. Geddes, it was VOTED 4-1 TO APPROVE forwarding to the Town Council for approval the recommendation of Edvance for the scope of work for technology, not to exceed \$246,000, plus architectural fees, with Mr. Wood voting against. Mr. Wood stated a change order was needed to make the technical part of KBA.

Asbestos - Mr. McKeon reported they had a proposal from Vortex for the gym and locker rooms of \$6,475. Mr. Hilton noted that they need to get the plan approved and give employees 10 days notification. On a motion by Mr. DiModica, and a second by Mr. Geddes, it was VOTED 5-0 TO APPROVE the Vortex proposal for asbestos design services and to include their reimbursables as well in the amount of \$6475. Plus reimbursement for further testing.

Curtain Wall - Mr. Maroni reported meeting with RGB and the contractors for Phase II. They discussed completing the curtain wall in phases as other renovations are completed.

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**They are meeting again Wednesday morning. Mr. Bitsis noted their contracts were not written as “tight” as they would like and he would like them to understand exactly what they are responsible for. RGB will coordinate the curtain wall. There is an issue of stairwells and what will meet code. Mr. Geddes explained storage of the product. Mr. Maroni agreed they need to make a plan.**

**Gym Floor - Mr. Morris reported on viewing the floor at RISD and Dr. Morelle reported viewing a floor at Brown. The Superintendent asked if it were possible to leave the wood floor in the two art rooms and paint over it. On a motion by Mr. Wood, and a second by Mr. Geddes, it was VOTED 5-0 TO APPROVE taking the wood floor out of the corridor and the three-dimensional art room (wet room). Mr. McKeon recommended sheet vinyl or a concrete slab over the wood where it was being left. Mr. Hilton preferred the concrete. On a motion by Dr. Morelle, and a second by Mr. DiModica, it was VOTED 5-0 TO APPROVE having the floor put down as recommended by the architect. Discussion ensued regarding what to do with the wood floor that would be taken up.**

**It was agreed the next meeting would be Monday, May 1st. Dr. Morelle’s departure is noted at 7:56 p.m.**

**II. Discussion COPS Grant/Security - Tabled until next meeting.**

**III. Construction/Renovation (Phase II) Update - None.**

**IV. Old Business - None.**

**V. New Business - None.**

**VI. Payment of Invoices - On a motion by Mr. Wood, and a second by Mr. Geddes, it was VOTED 4-0 TO APPROVE TABLING the change order #17 for DePasquale for \$23,000 for additional work on the Wellness Center, specifically a/c duct work in the classrooms through the ceiling.**

**VII. Approval of Minutes**

**A. April 10, 2006 - On a motion by Mr. Wood, and a second by Mr. Geddes, it was VOTED 4-0 TO APPROVE the minutes of April 10, 2006.**

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**VIII. Adjournment - On a motion by Mr. Geddes, and a second by Mr. DiModica, it was VOTED 4-0 TO APPROVE adjourning the meeting at 8:05 p.m.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**

**Approved May 15, 2006**